

POPULAR AUTO - CAROLINA  
 ROUTE #3 KM 9.5  
 CAROLINA, PR 00968  
 PH: (866) 257-4848

**Customer Invoice 767263**

Date: 09/21/2014  
 Invoice Date: 09/21/2014

GUZMAN JANER, ERIC T  
 URB MILAVILLE 120 CALLE MAMEY  
 SAN JUAN, PR 00926  
 PH:(787) 765-2209

GUZMAN JANER, ERIC T  
 URB MILAVILLE 120 CALLE MAMEY  
 SAN JUAN, PR 00926

License Information:  
 647797  
 PR 03/08/2019

PO Number:  
 Agreement Number: 767263

Vehicle Number	Vehicle Type	Vehicle Plate	Date Rented	Date Returned
16897CR	2014 FORD CLUB WAGON	IHL141	09/14/2014 08:30 AM	09/21/2014 10:11 AM

1 Week(s) @999.95

Description	Amount
RATE CHARGE	999.95
RATE CHARGE Discount	-199.99
CDW AUTOS	48.65
EPASS TOLL SERVICE	4.95
LIABILITY 10,000/20,000/10,000	48.65
CAROLINA CITY TAX	8.05
IVU STATE TAX	48.29
Total Charges	958.55

Tax ID:	660453249	Driver Total:	958.55
		Driver Payments:	958.55
		Net Due From Driver:	0.00

Please Make Check Payable To and Remit To:

POPULAR AUTO  
 ROUTE #3 KM 9.5  
 CAROLINA, PR 00968

DUE UPON RECEIPT  
 Agreement Number: 767263  
 GUZMAN JANER, ERIC T

Please Pay This Amount: 0.00

**TO GO STORES  
CAPARRA**

**PUMA**  
**MUNDO2 RIVERA S/S**  
 560 PDA.35 HATO REY  
 787 758 3417

Descr.	qty	amount
Prepay CA#04		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

Gracias por comprar en

**PUMA**

REG# 0001 CSH# 004 DR# 01 TRAN# 17605  
 09/16/14 12:27:19 ST# TX230

Descr.	qty	amount
REG CA #06	3.383L	3.00
	@ 0.887/ L	
Prepay Fuel		-20.00
<b>Sub Total</b>		<b>-17.00</b>
IVU		0.00
<b>TOTAL</b>		<b>-17.00</b>
CASH \$		-17.00

**MUCHAS GRACIAS**

PROHIBIDO EL CONSUMO DE  
 BEBIDAS ALCOHOLICAS EN LOS  
 PREDIOS DEL ESTABLECIMIENTO

REG# 0003 CSH# 006 DR# 01 TRAN# 35869  
 09/21/14 09:39:43 ST# 00002

CLERKS OFFICE ANNEX  
 U.S. DISTRICT COURT  
 OLD SAN JUAN, PR

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**TO GO STORES  
CAPARRA**

Descr.	qty	amount
Prepay CA#06		60.00
Sub Total		60.00
IVU		0.00
<b>TOTAL</b>		<b>60.00</b>
CASH \$		60.00

**MUCHAS GRACIAS**

PROHIBIDO EL CONSUMO DE  
 BEBIDAS ALCOHOLICAS EN LOS  
 PREDIOS DEL ESTABLECIMIENTO

REG# 0003 CSH# 006 DR# 01 TRAN# 35865  
 09/21/14 09:32:57 ST# 00002

----- PIDE TU RECIBO -----

IVULOTO: 2LHXZ-H356G  
 ST DRAW078 Sep/30/2014  
 CONTROL: 684-942149

----- CON IVULOTO TODOS NOS -----  
 ----- BENEFICIAMOS -----

Rego Corp. Shell Forest Hills  
 15 A-20 Esq. Carr. 167  
 Forest Hills  
 PR 00980

Transaction #: 1020540  
 Date: 09/21/14 Time: 09:39:43 PM  
 Cashier: 54 Reg. 078

Item	Description	Amount
	Gasoline	\$70.00
	Sub Total	\$70.00
	Total	\$70.00
	Cash Tendered	\$70.00
	Change Due	\$0.00

-\$59.00

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U.S. DISTRICT COURT  
SAN FRANCISCO

PRINT NO. 991

SHELL FOREST HILLS  
TEL. 787-785-0176

SEP 16 14 08:30PM RECEIPT NO. 1047888

STORE ID 12345

PUMP	GRADE	VOLUME	PPU	AMOUNT
1	REGULAR	60.076L	0.887	54.00
	PREPAY DEPOSIT			-70.00
	CASH	TOTAL		-16.00

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CLERK'S OFFICE ANNEX  
U.S. DISTRICT COURT  
OF THE STATE OF FLORIDA

**TCAPR CORP.**

268 Muñoz Rivera Ave.  
Suite 1001, World Plaza  
San Juan PR 00918.

**TIME SHEET**

Employee Name: Carlos Pacheco

Title: Driver

Date	Start Time	End Time	Total Hrs.	Remarks
9/14/2014	8:00 AM	5:00 PM	8	
9/15/2014	8:00 AM	5:00 PM	8	
9/16/2014	8:00 AM	5:00 PM	8	
9/17/2014	8:00 AM	5:00 PM	8	
9/18/2014	8:00 AM	5:00 PM	8	
9/19/2014	8:00 AM	5:00 PM	8	
9/20/2014	8:00 AM	5:00 PM	8	
Weekly Totals			40	

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U.S. DISTRICT COURT  
SAN JUAN, PR

Employee signature: \_\_\_\_\_ Date: \_\_\_\_\_

Supervisor signature: Lue Heyman Date: 9/22/2014

Description: Provide transportation to the TCA Core Team, to and from lodging and meetings.

**BANCO POPULAR.****Estado Bancario**

8C

Desde:

01 de julio de 2014

Hasta:

31 de julio de 2014

TCAPR CORP  
URB GRAN VISTA II  
59 PLAZA SEIS  
GURABO PR 00778-5059

3518

**MAXI PREMIUM NON PROFIT**

Página 1

Número de Cuenta

367-096641

TCAPR CORP

**Resumen de su Cuenta****Cheques**

Balance Inicial	
02 Depósitos	
11 Retiros	
Cargos por Servicios	
<b>Balance Final</b>	

**Detalle de la actividad de su Cuenta****Cheques**

Balance inicial \$0.00

**Depósitos****Hojas de Depósito**

Fecha	Referencia	Descripción	Cantidad
<b>01 Total de hojas de depósito</b>			

**Otros Créditos**

Fecha	Referencia	Descripción	Cantidad
<b>01 Total de otros depósitos</b>			
<b>02 Total de depósitos</b>			

**Retiros****Cheques Pagados**

Número de Cheque	Fecha	Referencia	Cantidad	Número de Cheque	Fecha	Referencia	Cantidad
00102	07-16	501042125		00108	07-31	500236251	
00103	07-21	501000017		00126	07-11	500209201	
00105	07-31	500182726		00127	07-11	500044352	
00106	07-31	500182718		00128	07-11	500056823	

**08 Cheques Pagados****Otros Débitos**

Fecha	Referencia	Descripción	Cantidad
07-09	90002454563	Pago Harland Checks Xxxxxx5990 Chk Orders	\$81.70
07-11	11407000256		
07-31			

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U.S. DISTRICT COURT  
CLERK'S OFFICE ANNEX  
NEW YORK, NY



BANCO POPULAR.

Desde:

30 de agosto de 2014

Hasta:

30 de septiembre de 2014

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Página 2

Número de Cuenta  
367-096641

TCAPR CORP

## Retiros (continuación)

## Otros Débitos

Fecha	Referencia	Descripción		Cantidad
09-08	48008981317	Pago	Xxxxxx3264	
		Tcapr Corp	Credits	
09-10	52009663705	Pago	Xxxxxx3264	
		Tcapr Corp	Credits	
09-12	54000559342	Pago	Xxxxxx3264	
		Tcapr Corp	Payments	
09-12	54000662245	Pago	Xxxxxx3264	
		Tcapr Corp	Payments	
09-15	54000662228	Pago	Xxxxxx3264	
		Tcapr Corp	Credits	
09-15	54000662235	Pago	Xxxxxx3264	
		Tcapr Corp	Credits	
09-15	55000827058	Pago	Xxxxxx3051	
		IRS	Usataxpynt	
09-15	58001439992	Pago	Xxxxxx1456	
		Hacienda Para Se Hacienda		
09-17	59001703257	Pago	Xxxxxx3264	
		Va Dept Taxation Tax Paymen		
09-29	69004276879	Pago	Xxxxxx3264	
		Tcapr Corp	Payments	
09-30	69004376979	Pago	Xxxxxx3264	
		Tcapr Corp	Credits	
<u>11 Total de otros retiros</u>				
<u>14 Total de retiros</u>				

## Cargos por Servicios

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques		0.00
*Cargo por Servicio		0.00
*Cargo Cuenta sin Transacciones		0.00
*Cheque Pagado/Devuelto contra Fondos Insuficientes o No Disponibles		0.00
*Transacción Electrónica Pagada/Devuelta contra Fondos insuficientes o No Disponibles		0.00
*Suspensión/Renovación de Pago de Cheque		0.00
*Retiro ATH		0.00
'03 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU		0.00
Cargo IVU Estatal		0.00
Cargo IVU Municipal		0.00
Servicios Comerciales		96.50
Cargo IVU Estatal Servicios Comerciales		0.09
Cargo IVU Municipal Servicios Comerciales		0.02
Total de Cargos para este Período		96.61

Balance Final

\* Aplica IVU Estatal e IVU Municipal

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U.S. DISTRICT COURT  
OF CALIFORNIA

**BANCO POPULAR.**

Desde:

01 de agosto de 2014

Hasta:

29 de agosto de 2014

Periodo:

01/08/2014 - 29/08/2014

**MAXI PREMIUM NON PROFIT**

Página 2

Número de Cuenta  
**367-096641**

TCAPR CORP

Clerk's Office Annex

U.S. District Court

Court of San Juan, PR

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**RECEIVED AND FILED****Retiros (continuación)****Otros Débitos**

Fecha	Referencia	Descripción	Cantidad
06-27	39006016936		
08-29	39006405136		
<b>02 Total de otros retiros</b>			
<b>13 Total de retiros</b>			

**Cargos por Servicios**

Descripción	Cargos por Unidad	Cantidad
Mantenimiento Cheques	0.00	
*Cargo por Servicio	0.00	
*Cargo Cuenta sin Transacciones	0.00	
*Cheque Pagado/Devuelto contra Fondos Insuficientes o No Disponibles	0.00	
*Transacción Electrónica Pagada/Devuelta contra Fondos Insuficientes o No Disponibles	0.00	
*Suspensión/Renovación de Pago de Cheque	0.00	
*Retiro ATM	0.00	
*11 Cheques Exceso de 0	0.00	0.00
*Cargos Vencidos Sujetos a IVU	0.00	
Cargo IVU Estatal	0.00	
Cargo IVU Municipal	0.00	
Servicios Comerciales	20.00	
Cargo IVU Estatal Servicios Comerciales	0.00	
Cargo IVU Municipal Servicios Comerciales	0.00	
<b>Total de Cargos para este Período</b>	<b>\$20.00</b>	

**Balance Final**

\* Aplica IVU Estatal e IVU Municipal

**Detalle de Servicios Comerciales para el Período 07/14**

Descripción de Servicio	Código	Volumen	Precio	Cargos por servicio
Wcm Information Reporting	E	1	20.0000	20.00
Wcm Accounts	E	1	0.0000	0.00
Wcm Balance & Transactions	E	7	0.0000	0.00
Total de Cargos por Servicios Comerciales				\$20.00
Total de Cargos Sujetos a IVU				0.00
Total de Cargos a los que se les Aplicó IVU				0.00
Cargo IVU Estatal.	0.00		Cargo IVU Municipal.	0.00

Preliminary CT Agenda

Sunday, September 14, 2014

- Core Team Arrivals

Monday September 15, 2014

- 8:15-8:30-Transportation to TCA Office
- 9:00-11:30 - Meeting with TCA Staff (Adm. Matters)
- 11:30-12:15 - Lunch
- 12:15-1:00 - Transportation to Caguas
- 1:00-4:00 - Meeting in Caguas Police Station
- 4:00-5:00 - Transportation to TCA Office
- 6:00-6:30 - Transportation to hotel

Tuesday, September 16, 2014 –

- 8:15-8:30 - Transportation to TCA Office
- 9:00-10:30 - Previous day discussion and preparation for Ponce
- 10:30:12:00 - Transportation to Ponce
- 12:00-1:00 - Lunch
- 1:00-4:00 - Meeting Ponce Police Station
- 4:00-5:30 - Transportation to TCA Office
- 5:30-6:30 - TCA CT Meeting @ TCA Office
- 6:30-7:00 - Transportation to hotel

Wednesday, September 17, 2014

- 8:15-8:30 - Transportation to TCA Office
- 8:30-9:00 – Meeting with Julia Keleher
- 9:00-11:30 - Meeting with Special Communities Groups and Loiza Community (Carmen Villanueva)
- 11:30-12:15 - Lunch
- 12:15-1:00 - Travel to Police Academy Gurabo
- 2:00-3:00 Meeting with Pedro Roselló at Biblioteca Pedro Roselló, Universidad del Turabo
- 1:30-4:30 - Meeting with Coronela Hernandez
- 4:30-5:30 - Transportation to hotel

Thursday, September 18, 2014

- 8:15-8:30 - Transportation to TCA Office
- 9:00-12:00 - Visit to SWAT Team and Tactical Operation Head Office
- 12:00-12:45 - Lunch
- 12:45-1:00 - Transpotation to ACLU's Office
- 1:00-5:00 Meeting in ACLU
- 5:00-5:15 Transportation to TCA Office
- 5:15-6:30 Meeting at TCA Office
- 6:30-7:00 Transportation to hotel

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Friday September 19, 2014

- 8:15-8:30 - Transportation to TCA Office
- 9:00-12:00 - Meeting in TCA Office with CT, US & PR DOJ, PRPD to discuss and evaluate Action Plans
- 12:00-1:00 - Lunch
- 1:00-5:00 - Action Plans evaluation and discussion. Wrap-up section between TCA and TCA CT

Saturday, September 20, 2014

- Core Team departures

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